

SUSSEX COUNTY COUNCIL-GEORGETOWN, DELAWARE-MAY 15, 1990

Call to
Order

The regular meeting of the Sussex County Council was held on Tuesday, May 15, 1990 at 10:00 a.m. in the Council Chambers, Courthouse, Georgetown, Delaware with the following members present:

| | |
|---------------------------|----------------|
| William D. Stevenson, Sr. | President |
| R. James Mariner | Vice President |
| Ralph E. Benson | Member |
| George B. Cole | Member |
| Dale R. Dukes | Member |

The meeting was opened by repeating the Lord's Prayer and the Pledge of Allegiance to the Flag.

M 232 90
Approve
Minutes

A Motion was made by Mr. Mariner, seconded by Mr. Dukes, to approve the minutes of the previous meeting as submitted. Motion Adopted by Voice Vote.

Corre-
spondence

Mr. Jones, Assistant County Attorney, read the following correspondence:

THE HONORABLE THOMAS P. EICHLER, SECRETARY, DEPARTMENT OF HEALTH AND SOCIAL SERVICES

RE: Invitation to an Open House for "Georgetown Residential" on Thursday, May 24, 1990 from 10:00 a.m. to 2:00 p.m., located at 16 Shortley Road, Georgetown.

A. F. EVANS, MAYOR, TOWN OF MILLVILLE

RE: Requesting a moratorium on any rezoning within the corporate limits of Millville until their Comprehensive Planning and Zoning Ordinance is finalized, approximately 30-90 days.

Councilman Cole asked the County Administrator to contact the Town of Millville with the proposal that they take over the planning and zoning for their town and assume responsibility for imposing the moratorium.

The County Administrator will contact Millville's Town Mayor to see if placing a moratorium on all zoning changes within their town lies within their jurisdiction.

MARK DAYTON, LAURIE HARRINGTON, SANDRA HITCHENS, LAUREL SENIOR HIGH SCHOOL, LAUREL

RE: A letter of appreciation for a Councilmanic grant that helped finance their attendance at the National Leadership Conference.

May 15, 1990

Corre-
spondence

DELAWARE RIVER BASIN COMMISSION, NEW JERSEY
RE: Notice of Commission Meetings and Public Hearing.

AGRICULTURAL STABILIZATION AND CONSERVATION SERVICE, USDA,
GEORGETOWN

RE: Sussex County ASCS newsletter "The Farmer's Corner".

DOLORES J. SLATCHER, CITY MANAGER, SEAFORD

RE: Peninsula General Hospital's request for a County contribution to the hospital's funding campaign for the building program.

Sewer
Capitali-
zation
Fee

Mr. Thomas A. Coates, Spokesman, Lewes/Rehoboth Association of Churches, appeared as scheduled on the Agenda, to discuss the Sewer Capitalization Fee. Mr. Jones, Assistant County Attorney, advised the County Council that since they chose to close the Public Hearing on the Proposed Ordinance last week, accepting extra evidence or testimony during the regularly scheduled Council Meeting would subject any decision made on the Ordinance to a legal challenge.

M 233 90
Sewer
Capitali-
zation
Fee

A Motion was made by Mr. Benson, seconded by Mr. Dukes, that any comments by Mr. Coates concerning the Sewer Capitalization Fee Proposed Ordinance, be given to the County Administrator in written form for his review. Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Mariner, Yea;
Mr. Stevenson, Yea

Corre-
spondence
Review

Councilman Cole requested Mr. Jones, Assistant County Attorney, to review all future correspondence for County Council to make sure none of it pertains to any Public Hearing that has been closed. Mr. Jones, Assistant County Attorney, agreed that this procedure should be followed.

M 234 90
Subdivi-
sion No.
89-2

A Motion was made by Mr. Cole, seconded by Mr. Dukes, to Adopt Plat Plan for Subdivision No. 89-2, The Cove. Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Mariner;
Mr. Stevenson, Yea

May 15, 1990

M 235 90
Subdivi-
sion No.
89-17

A Motion was made by Mr. Benson, seconded by Mr. Dukes, to Adopt the Plat Plan for Subdivision No. 89-17, Tradewind Estates. Motion Adopted: 4 Yea; 1 Nay.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Nay;
Mr. Dukes, Yea; Mr. Mariner, Yea;
Mr. Stevenson, Yea

Subdivi-
sion No.
88-29

Action was deferred on Subdivision No. 88-29, The Bluffs at Sandy Landing, to allow for verification of the date of the adoption of the conservation zone.

Subdivi-
sion No.
88-30

Action was deferred on Subdivision No. 88-30, James Morgan, to allow for verification of DNREC's acknowledgement of closeness of adjoining campground to central sewer area, and verification that the developer will reclaim the borrow pit designated as open space.

Long
Neck
Contracts

Mr. Wood, County Engineer, reported that the low bids for Contracts 4, 5, and 6 for the Long Neck Sanitary Sewer District were submitted to DNREC and EPA for their review and approval. Word has been received from each of the above agencies approving the bids.

M 236 90
Award
Long
Neck
Contract
No. 4

A Motion was made by Mr. Cole, seconded by Mr. Dukes, based upon the recommendation of the Engineering Department, that the Sussex County Council award the Long Neck Contract No. 4 to Teal Construction, Inc., the low bidder, at a bid price of \$4,262,262.00. Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Mariner, Yea;
Mr. Stevenson, Yea

M 237 90
Award
Long
Neck
Contract
No. 5

A Motion was made by Mr. Dukes, seconded by Mr. Cole, based upon the recommendation of the Engineering Department, that the Sussex County Council award the Long Neck Contract No. 5 to Ernest Renda Contracting Company, Inc., the low bidder, at a bid price of \$2,181,095.00. Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Mariner, Yea;
Mr. Stevenson, Yea

May 15, 1990

M 238 90
Award
Long
Neck
Contract
No. 6

A Motion was made by Mr. Cole, seconded by Mr. Dukes, based upon the recommendation of the Engineering Department, that the Sussex County Council award the Long Neck Contract No. 6 to L. A. Merrill Contracting Company, Inc., the low bidder, at a bid price of \$5,134,800.00. Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Mariner, Yea;
Mr. Stevenson, Yea

Audit
Proposal
Bids

Mr. Purpur, Finance Director, opened the following bids received for the Audit Proposal:

FAW, CASSON & COMPANY
DOVER, DELAWARE

We propose to audit the financial statements of the various funds of Sussex County as outlined in your bid announcement for the years ended June 30, 1990, June 30, 1991 and June 30, 1992. Our fee for these examinations will be \$28,900 annually.

It is our understanding that in addition to the year end engagements, there will be numerous special auditing, management services, special assistance, etc. required during July 1, 1990 through June 30, 1993. Our fee for these services will be at a rate of \$42 per hour.

ALAN F. RASMUSSEN
WILMINGTON, DELAWARE

This proposal is for the audit of the financial statements of the County of Sussex, Delaware, for the years ending June 30, 1990, 1991 and 1992.

Our fee for each year end audit of the financial statements and recommendations thereon for 1990, 1991 and 1992 will be fixed at \$76,950, including all costs and expenses.

Our fee for special work, management services, special assistance, etc. will be fixed at \$85 per hour, for the period July 1, 1990 through June 30, 1993 including all costs and expenses.

May 15, 1990

Audit
Proposal
Bids
(Con't.)

JEFFERSON, MOFFITT & URIAN, P.A.
GEORGETOWN, DELAWARE

In response to your request for an examination and audit of all financial books, all accounting books and records of Sussex County for the years beginning July 1, 1989 and ending June 30, 1990, beginning July 1, 1990 and ending June 30, 1991, and beginning July 1, 1991 and ending June 30, 1992 (Year-End Engagements) we propose to perform the above services for \$23,500 per year or a total of \$70,500.00 for three years.

Our single rate for any one person doing work for the County will be \$37.50 per hour.

Mr. Purpur will review the bids and bring back a recommendation.

M 239 90
Executive
Session
Scheduled

A Motion was made by Mr. Benson, seconded by Mr. Cole, to hold an Executive Session of the Sussex County Council immediately following Council's regularly scheduled meeting on Tuesday, May 22, 1990 regarding government exemptions in accordance with Ordinance No. 674. Motion Adopted: 5 Yea.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Yea;
Mr. Dukes, Yea; Mr. Mariner, Yea;
Mr. Stevenson, Yea

Adminis-
trator's
Report

Mr. Stickels, County Administrator, reviewed the following information included in his Administrator's Report:

1. The twelfth annual "Older Americans Day" celebration will take place on Friday, May 18, 1990, beginning at 10:00 a.m. at the Delaware Technical and Community College.
2. Delaware Health and Social Services has asked County Council to submit the name of an individual to assist in selecting a part-time County Medical Director for the Paramedic Program.

Councilman Cole was appointed to assist the Division of Public Health in selecting a part-time County Medical Director for the Paramedic Program.

3. The Inland Bays Estuary Program will be conducting a workshop on "Low-Cost Alternatives to Shoreline Stabilization in the Inland Bays". The workshop will be held on Wednesday, May 23, 1990, at 7:30 p.m., Room 104, College of Marine Studies, University of Delaware, Lewes.

May 15, 1990

Project
No. 90-04
Bids

Mr. Wood, County Engineer, opened bids for Contract No. 1, Project No. 90-04, Flowmeters and Chlorinators Maintenance Contract. The following bids were received:

FISCHER & PORTER COMPANY
TOWSON, MARYLAND

Monthly Costs \$1,416.75

FLOW CONTROLS, INC.
BALTIMORE, MARYLAND

Monthly Costs \$7,031.43

Mr. Wood, County Engineer, will review the bids and bring back a recommendation.

Proposed
Ordinance
(Bond)

Mr. Stevenson introduced Proposed Ordinance entitled "A BOND AUTHORIZATION ORDINANCE: AUTHORIZING THE ISSUANCE OF SUSSEX COUNTY, DELAWARE GENERAL OBLIGATION BONDS, SERIES 1990, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,740,000 TO PAY THE COSTS OF (A) PLANNING, ENGINEERING, ACQUIRING, AND CONSTRUCTING VARIOUS CAPITAL IMPROVEMENT PROJECTS WITHIN AND FOR THE BENEFIT OF SUSSEX COUNTY, DELAWARE, AND (B) ACQUIRING CERTAIN COMPUTERS, COMPUTER PROGRAMS, AND OFFICE EQUIPMENT TO BE USED WITHIN AND FOR THE BENEFIT OF SUSSEX COUNTY, DELAWARE; AUTHORIZING THE SALE OF SUCH BONDS; PROVIDING FOR THE DISBURSEMENT OF THE PROCEEDS OF SUCH BONDS; PROVIDING THAT THE FULL FAITH AND CREDIT AND TAXING POWER OF SUSSEX COUNTY, DELAWARE SHALL BE PLEDGED TO THE PAYMENT OF PRINCIPAL AND INTEREST ON SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ARBITRAGE AND FEDERAL TAX CERTIFICATE IN CONNECTION THEREWITH; AUTHORIZING THE PREPARATION AND USE OF A PRELIMINARY OFFICIAL STATEMENT OF SUSSEX COUNTY, DELAWARE WITH RESPECT TO THE BONDS; AUTHORIZING THE EXECUTION, DELIVERY, AND APPROVAL OF AN OFFICIAL STATEMENT OF SUSSEX COUNTY, DELAWARE WITH RESPECT TO THE BONDS; AND AUTHORIZING ALL OTHER ACTION NECESSARY OR DESIRABLE IN CONNECTION WITH THE FOREGOING". The Proposed Ordinance will be advertised for Public Hearing on June 5, 1990 at 11:00 a.m. in the Council Chambers.

Introduc-
tion of
1991
Budget

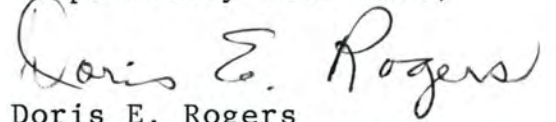
Mr. Stevenson introduced the Proposed Sussex County Fiscal 1991 Budget for the General Fund, Paramedic Program, Bond Issues, Community Development Programs, Job Training Program, and Sewer and Water Districts. A Public Hearing for the Proposed Budget will be scheduled for June 12, 1990 at 11:00 a.m. in the Council Chambers.

May 15, 1990

M 240 90
Adjourn

A Motion was made by Mr. Mariner, seconded by Mr. Benson,
to adjourn at 11:50 a.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Doris E. Rogers
Clerk of the County Council